

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 02/24/2009

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - David Tandy (4)* (D) - Dan Johnson (21)* (R) - Kevin Kramer (11)
(D) - Marianne Butler (15) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

1- [O-30-02-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$9,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 13; \\$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \\$500 EACH FROM DISTRICTS 15 AND 26; \\$300 FROM DISTRICT 1, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL BLUEGRASS FESTIVAL - FOREST FEST, TO BE HELD IN MAY 2009 AT THE JEFFERSON MEMORIAL FOREST.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Robert Henderson
Modonna Flood
Marianne Butler
Brent Ackerson
Judy Green

2- [O-33-02-09 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS TO MATCH THE FUNDS PROVIDED BY THE FOREST SPRINGS HOA TO INSTALL 6 SPEED HUMPS ON ROCK BAY DRIVE IN METRO COUNCIL DISTRICT 19.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

3- [O-34-02-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE INTERDENOMINATIONAL MINISTERIAL COALITION, INC. FOR EXPENSES ASSOCIATED WITH THE YOUTH CLEAN TEAM PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

- 4- [O-25-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$40,000 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 13.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Vicki Welch

- 5- [O-29-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 1\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 1\).](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Judy Green

- 6- [R-27-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(JOHN ROLF EISINGER - \\$21,500.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Welch

- 7- [R-29-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$20,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

- 8- [R-26-02-09 A RESOLUTION DETERMINING TWO \(2\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1701 PORTLAND AVENUE AND 608 N. 17TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(“METRO GOVERNMENT”\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

- 9- [O-32- 02-09 AN ORDINANCE ENACTING A NEW SECTION OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] TO ESTABLISH LABOR STANDARDS FOR PUBLIC PROJECTS FUNDED WITH PUBLIC FUNDS OR PRIVATE ACTIVITY PROJECTS RECEIVING PUBLIC SUPPORT THROUGH THE USE OF PUBLIC FUNDS, TAX SUBSIDIES, TAX CREDITS, TAX REBATES, PUBLIC/PRIVATE PARTNERSHIPS, ACCESS TO PUBLIC ASSETS OR ASSISTANCE PROVIDED BY PUBLIC AGENCIES](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
Jim King
Rick Blackwell

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[O-24-02-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 113.17, 113.22\(A\), AND 113.40\(D\) AND DELETING SECTIONS 113.55 AND 113.80 RELATING TO ALCOHOLIC BEVERAGES.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

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[O-31-02-09 AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 94 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATED TO FIRE PREVENTION PROHIBITING THE SALE OF NOVELTY LIGHTERS IN LOUISVILLE METRO.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Mary C. Woolridge

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[O-28-02-09 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL AND CM, COMMERCIAL MANUFACTURING TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 571 PHILLIPS LANE, CONTAINING A TOTAL OF 2.05 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10444\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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[R-30-02-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION, THROUGH THE DIVISION OF PLANNING AND DESIGN SERVICES, TO UNDERTAKE A STUDY OF THE AREA IN THE VICINITY OF THE BARDSTOWN ROAD/I-265 INTERCHANGE TO RESOLVE LONG RANGE LAND USE PLANNING AND TRANSPORTATION ISSUES.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor:
Stuart Benson
Robin Engel